

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF MARCH 12, 2002**

**A. Call To Order**

5:35 p.m.

**B. Roll Call**

Mayor Petersen absent

5:35-7:08

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** - Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: 340 City-owned acres located in the South Hills  
Negotiating Parties: Dennis Holloway, Carl Morgan, Centex Homes  
Under Negotiation: Price and terms of payment

**City Council met with Legal Counsel and its Negotiators; gave direction. No final action to report.**

7:00 **Reconvene**

**D. Invocation and Pledge of Allegiance** – Mayor pro tempore Gaio

**E. Items To Be Added Or Deleted**

None.

7:10

**E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

**Robert Visconti, Southern California Gas Company, introduced himself as the Public Affairs Manager for the Loma Linda area.**

**G. Scheduled And Related Items**

7:12

2. Proclamation declaring March 2002 American Red Cross Month [Mayor pro tempore]

**Michael Galvers, Member of the Board of the Inland Empire Chapter accepted the proclamation and presented a brief overview of the involvement of the Red Cross worldwide, particularly at Ground Zero in New York.**

7:16

3. Proclamation declaring April 2002 Child Abuse Prevention Month [**Mayor pro tempore**]

**Susan Taylor accepted the proclamation; presented an overview of the functions of Children's Network, serving San Bernardino County in all aspects of child health, safety and welfare; and announced the Family Celebration Picnic, a public celebration, to be held on Sunday, April 28 from 12:00 – 4:00 p.m. at the Yucaipa Regional Park. Transportation provided if needed.**

7:23

4. **Public Hearing** – Council Bill #R-2002-9 - Determining costs for nuisance abatement - 25597 Lane Street [**Public Safety**]

**Continued to April 23.**

7:25

5. **Public Hearing** – Council Bill #R-2002-10 – Determining costs for abatement - 11354 Loma Vista Drive [**Public Works**]

**No action required. Payment received.**

7:26-7:34

6. **Public Hearing** - Nomination of the Frink Adobe to the California Register of Historic Resources [**Community Development**]

**Supported and sponsored the nomination of the Frink Adobe to the California Register of Historic Resources.**

7:34

**H. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

7. Demands Register

**Approved for payment.**

8. February 2002 Fire and Rescue Division Monthly Run Reports [**Public Safety**]

**Received for filing.**

9. February 2002 Treasurer's Report [**Finance**]

**Received for filing.**

10. Professional Services Agreement between the City and Eugene Tseng and Associates, pertaining to AB 939 compliance [**Public Works**]

**Approved.**

11. Amendment No. 1 to the Waste Disposal Agreement [City Manager]

**Approved.**

**L. Old Business**

**7:35**

12. Recommendation from Historic Commission pertaining to request from RK Properties to assist in renovation of interior of Van Leuven Mansion (Continued from February 26)

**Continued to April 23 at applicant's request.**

**L. New Business**

**None.**

**7:36**

**K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Councilman Christman** commented on recent meetings with Congressman Lewis and Senators Boxer and Feinstein regarding the Anderson/Tippecanoe interchange.

**7:38**

**L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**Community Development Director Woldruff** announced public workshops relating to the Brown Act and Robert's Rules of Order on Monday, March 25 at 6:30 p.m. in the Community Room of the Civic Center. Members of the City Council and City Boards, Commissions and Committees are invited.

**M. Other**

**7:39**

13. Schedule Joint Workshop of the City Council and Redevelopment Agency relating to revitalization of Redlands Boulevard for 5:00 p.m., Tuesday, April 16

**Approved.**

**N. Adjournment**

**7:40 p.m.**